

Company number 03504911

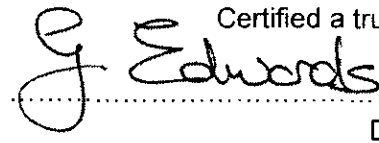
PRIVATE COMPANY LIMITED BY SHARES
CERTIFIED TRUE COPY OF WRITTEN RESOLUTION
of
ES-KO (UK) LIMITED
(the "Company")

PASSED ON 15th June 2021

SPECIAL RESOLUTION

Reduction of capital

THAT the share capital of the Company be reduced from £843,450.00 divided into 843,450 Ordinary Shares of £1.00 each (all of which have been issued and are fully paid up) to £100,000.00 divided into 100,000 Ordinary Shares of £1.00 each, such reduction to be effected by transferring £743,450 to the distributable reserves of the Company.

 Certified a true copy
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Director

